

Georgia Athletic and Entertainment Commission
Commission Meeting
November 21, 2019

The Commission Meeting for the Georgia Athletic and Entertainment Commission was held on Thursday, November 21, 2019 at The Sloppy Floyd Government Office Building 2 MLK Jr. Drive Atlanta, GA 30334.

The following Commissioners were present:	Others Present:
Seth Millican- Chairman Vic Reynolds Jerry Orlans Dr. Jeff Traub	Matt Woodruff- Executive Director Attorney General's Office [Bryon Thernes]
* By Phone	

Chairman Seth Millican established that a quorum was present and the Georgia Athletic and Entertainment Commission meeting that was scheduled to begin at 8:00am and was called to order at 8:02am.

Motion to Approve the commission meeting minutes from October 17, 2019. Chairman Millican makes a motion to approve. Commissioner Dr. Jeff Traub seconds, and the Commission votes 3-0 to approve.

Motion to Approve the executive session commission meeting minutes from October 17, 2019. Chairman Millican makes a motion to approve. Commissioner Traub seconds, and the Commission votes 3-0 to approve.

- Commissioner Vic Reynolds joins the meeting

Motion to Approve Mayweather Promotions, LLC promoter license. Chairman Millican makes a motion to approve. Commissioner Traub seconds, and the Commission votes 4-0 to approve.

Motion to Approve TGB Promotions, LLC promoters license. Chairman Millican makes a motion to conditionally approve pending notice from the bond company. Commissioner Traub seconds, and the Commission votes 4-0 to conditionally approve.

Motion to Approve the 12/28/2019 TGB Promotions, LLC event permit. Chairman Millican makes a motion to conditionally approve pending a valid promoter's license. Commissioner Traub seconds, and the Commission votes 4-0 to conditionally approve.

Discussion on Board Procedures. Bryon Thernes gives the Commission a breakdown of what should be discussed in Open Session vs. Executive Session. He said he would draft a memo and provide further answers in December with the new format taking effect January 2020.

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Public Comment: None

Attorney General's Report: Nothing to Report.

Executive Director's Report: December meeting will be moved up a week to December 12th at a location in Roswell.

Commission Report: None

Review of Appeal from Jade Ealy from September 22, 2019.

Executive Session: Commissioner Reynolds makes a motion to enter executive session to discuss a complaint received. Commissioner Traub seconds, and the Commission votes 4-0. The Commission went into executive session at 8:35am. The discussion was subject to attorney-client privilege.

The Commission returned from executive session at 8:43am. No votes were taken in executive session.

Commissioner Reynolds makes a motion to close the complaint with no action. Commissioner Traub seconds, and the Commission votes 4-0 to close.

Motion to adjourn. There being no further business to come before the Commission, the meeting was adjourned at 8:45am.